



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA

**Community  
Prosecution**

# The Court Report

7<sup>th</sup> Police District

Covering the month of  
**August 2005**

*Building Safer Neighborhoods Through Community Partnership*

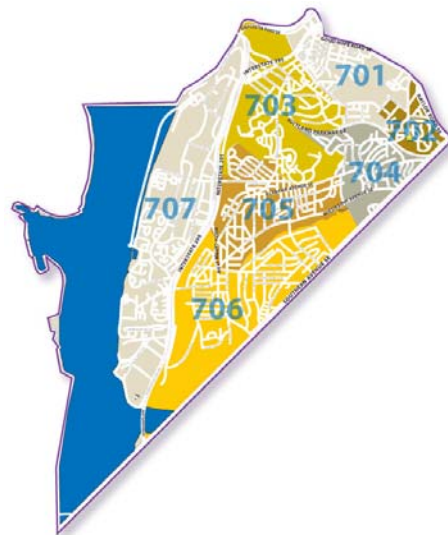
[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

## SUMMARY OF RECENT COURT CASES

- **Antoine Cooper, aka Daryle E. Cooper, aka "Cheese,"** 31, was sentenced on August 11, 2005, for fatally stabbing Lecount Jackson, 24, on November 30, 2001, and wounding a second individual. On November 23, 2004, **Cooper** was found guilty of Murder in the Second Degree while Armed with a Knife and Assault with a Deadly Weapon (Knife). Defendant was sentenced to a total of 25 years of incarceration.
- **Michael Duncan,** 25, was convicted on August 2, 2005, of Second Degree Murder while Armed and related gun offenses. **Duncan** will be sentenced on October 7, 2005.
- **Carl L. Barnes,** of the 500 block was sentenced to 365 days of confinement (355 days suspended) and one-year probation on July 29, 2005, following a guilty plea to Carrying a Pistol Without a License.
- **Melvin Molden,** was sentenced to 36 months confinement (entirely suspended) and 1-year probation on July 25, 2005, to Distribution of Cocaine.
- **Emmanuel Johnson,** was sentenced to 9 months confinement and 2 years probation on August 2, 2005, following a guilty plea on to Attempted Distribution of Cocaine.
- **Shirley Benton,** was sentenced to 180 days confinement (entirely suspended) and 1-year probation on August 9, 2005, following a guilty plea, to Attempted Distribution of Marijuana.

*A detailed descriptions of these and other cases from the 7<sup>th</sup> District are provided inside of this report.*

## THE 7<sup>TH</sup> POLICE DISTRICT



### Contact Numbers

#### Homicide & Major Crimes Sections

Teresa Howie, Chief – Major Crimes 202-307-9999  
Daniel Zachem, Deputy Chief - Homicide 202-514-7469

#### 7D Community Prosecutor

Katherine Kelly 202-698-1452  
Nicole Waid 202-698-1452

#### 7D Community Outreach Specialist

Robert Nixon 202-698-1452

#### 7D Police Station

2455 Alabama Ave, SE 202-698-1500

## 7<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



On August 2, 2005, the citizens of the Seventh Police District and the Metropolitan Police Department celebrated National Night Out: America's Night Out Against Crime. The kickoff for Washington, DC's city-wide National Night Out celebrations took place at Oxon Run Park next to Simon Elementary School where the speakers included Mayor Anthony Williams, Senator Eleanor Holmes-Norton, United States Attorney Kenneth L. Wainstein, and MPD Chief Charles Ramsey. US Attorney Wainstein thanked Seventh District citizens for their pride in their city and said that because of citizens' efforts, Chief Ramsey was able to report lower crime statistics in the Seventh District. The kickoff celebration was followed by a softball game between the Metropolitan Police Department and radio station 95.5 WPGC. National Night Out celebrations, which took place across the country on August 2<sup>nd</sup>, are designed to heighten crime prevention and drug prevention awareness, generate support for local anti-crime programs, strengthen police-community partnerships, and to send a message to criminals that neighborhoods are organized and are fighting back.

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

## **THE COURT REPORT**

**Antoine Cooper, aka Daryle E. Cooper, aka “Cheese,” 31, of the 400 block of R Street, N.W., was sentenced before the District of Columbia Judge Robert I. Richter on August 11, 2005, for fatally stabbing Lecount Jackson, 24, of Washington, D.C., on November 30, 2001, and wounding a second individual. On November 23, 2004, a Superior Court trial jury found the defendant guilty of Murder in the Second Degree while Armed with a Knife and Assault with a Deadly Weapon (Knife). The defendant was sentenced to a total of 25 years of incarceration, with 22 years for the Homicide and 3 years for the Assault, to be served consecutively. (Case No. F-4537-03; PSA 705)**

According to the evidence presented at trial, the offenses occurred at around 11:00 p.m. on Friday, November 30, 2001. The defendant was determined to confront some individuals who had told him that they did not want him around the area of 5th and R Streets, N.W., Washington, D.C. After drinking, the defendant went to a friend’s house and asked for a gun – which was not provided – and then gathered several of his friends together in order to confront the group. The decedent, Lecount Jackson, and the surviving victim joined the defendant and two others and then walked past 5th and R Streets, N.W. They then came upon five unidentified opponents, whereupon the defendant took a knife from one of his friends and attacked the opposing group. The opposing group, which was unarmed, split apart as individuals began running away. The decedent and surviving victim chased one of the unarmed opponents up 5th Street, N.W., and began beating him. At that point, the defendant arrived and, stabbing away, stabbed both of his friends. The surviving victim heard the defendant’s voice uttering profanity just before being struck in his back. The surviving victim and another eyewitness then heard a conversation in which the decedent told the defendant that the defendant had stabbed him (the decedent), and the defendant argued a bit with him and told him to take it like a man. The defendant left the decedent with someone else in order to contact an ambulance, and then left the scene. The decedent, who was bleeding from his wounds, stumbled down R Street and collapsed in front of 520 R Street, N.W., where he was taken away by ambulance to the Washington Hospital Center. He was pronounced dead at 12:20 a.m. the following day, December 1, 2001. A day or two later, the defendant was heard saying that he did not mean to stab Lecount Jackson, but Mr. Jackson had gotten in the way.

The body of Lecount Jackson was examined by a Deputy Medical Examiner of the District of Columbia Medical Examiner’s Office, who determined that Mr. Jackson died as a result of the two stab wounds that he suffered: one to the neck, which cut his jugular vein; and one to the chest, which punctured his heart. The second victim, who survived, suffered a punctured lung.

**Michael Duncan, 25, of the 3400 block of Veneta Court, Triangle, Virginia, was convicted on August 2, 2005, of Second Degree Murder while Armed and related gun offenses. The District of Columbia Superior Court Judge Robert I. Richter will sentence the defendant on October 7, 2005. The defendant faces a statutory maximum penalty of up to 40 years of incarceration. Pursuant to the D.C. Superior Court Sentencing Guidelines, the defendant faces a likely prison sentence of between 25 and 30 years. (Case No. F-3919-03; PSA 709)**

The government's evidence at trial showed that on May 23, 2003, at approximately 2:15 a.m., the defendant, Duncan, shot and killed Arnez "Gemini" Henderson at an Exxon gas station in the 3700 block of Martin Luther King, Jr. Avenue, S.W. Sometime before the shooting, at approximately 11:00 p.m., Duncan and the decedent quarreled over a drug transaction whereby Duncan had paid the decedent \$3,000 to purchase cocaine and the decedent had refused to give all of the drugs to Duncan. The government submitted into evidence cell phone records, which revealed several phone calls between Duncan and the decedent. Eyewitness testimony at trial also helped to prove the defendant's guilt.



## **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 2 persons were convicted of firearms offenses in August 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**Emanuel N. Taylor**, of the 200 block of Kentucky Avenue, S.E., was sentenced to 8 months confinement by Judge Rafael Diaz on August 19, 2005, following a guilty plea on June 20, 2005, to Carrying a Pistol Without a License. **Taylor** was arrested on April 1, 2005, in the 4600 block of Martin Luther King, Jr. Avenue, S.E. (PSA 706)

**Carl L. Barnes**, of the 500 block of Treehouse Court, Fort Washington, Maryland, was sentenced to 365 days of confinement (355 days suspended) and one-year probation by Judge Lynn Leibovitz on July 29, 2005, following a guilty plea on July 29, 2005, to Carrying a Pistol Without a License. **Barnes** was arrested on August 11, 2003, in the 4600 block of Livingston Road, S.E. (PSA 709)

## **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Melvin Molden**, of the 1300 block of North Carolina Avenue, N.E., was sentenced to 36 months confinement (entirely suspended) and 1-year probation by Judge Brian F. Holeman on July 25, 2005, following a guilty plea on May 11, 2005, to Distribution of Cocaine. **Molden** was arrested on June 26, 2004, in the 2300 block of Green Street, S.E. (PSA 701)

**Emmanuel Johnson**, of the 1800 block of Mississippi Avenue, S.E., was sentenced to 9 months confinement and 2 years probation by Judge Judith Retchin on August 2, 2005, following a guilty plea on August 26, 2004, to Attempted Distribution of Cocaine. **Johnson** was arrested on June 26, 2004, in the 1400 block of Good Hope Road, S.E. (PSA 701)

**Shirley Benton**, of the 2400 block of Ainger Place, S.E., was sentenced to 180 days confinement (entirely suspended) and 1-year probation by Judge Brian F. Holeman on August 9, 2005, following a guilty plea on May 17, 2005, to Attempted Distribution of Marijuana. **Benton** was arrested on February 23, 2005, in the 1600 block of W Street, S.E. (PSA 701)

**Victor R. Cunningham**, of no fixed address, was sentenced to 150 days confinement (entirely suspended) and 1-year probation by Judge Harold L. Cushenberry on August 24, 2005, following a guilty plea on July 27, 2005, to Possession of Heroin. **Cunningham** was arrested on December 14, 2004, in the 1200 block of Tabert Street, S.E. (PSA 702)

**Michael Waters**, of the 2700 block of Wade Road, S.E., was sentenced to 12 months confinement (11 months suspended) and 1-year probation by Judge Brian F. Holeman on August 11, 2005, following a guilty plea on May 13, 2005, to Attempted Distribution of Cocaine. **Waters** was arrested on May 10, 2005, in the 2600 block of Birney Place, S.E. (PSA 703)

**Brian A. White**, of the 2600 block of Martin Luther King, Jr. Avenue, S.E., was sentenced to 2 years probation by Judge Russell F. Canan on August 12, 2005, following a guilty plea on November 5, 2004, to Attempted Possession with Intent to Distribute Cocaine. **White** was arrested on August 30, 2004, in the 2600 block of Martin Luther King, Jr. Avenue, S.E. (PSA 703)

**Marcell R. Jones**, of the 2600 block of Martin Luther King, Jr. Avenue, S.E., was sentenced to 7 months confinement by Judge Thomas J. Motley on August 17, 2005, following a guilty plea on May 25, 2005, to Attempted Distribution of Cocaine. **Jones** was arrested on February 26, 2005, in the 2600 block of Martin Luther King, Jr. Avenue, S.E. (PSA 703)

**Rodger L. Banks**, of the 1300 block of 13<sup>th</sup> Street, S.E., was sentenced to 3 years confinement (entirely suspended) and 18 months probation by Judge Cheryl M. Long on August 3, 2005, following a guilty plea on October 26, 2004, to Attempted Distribution of Cocaine. **Banks** was arrested on August 25, 2004, in the 3300 block of 18<sup>th</sup> Street, S.E. (PSA 704)

**Allen C. Brown**, of the 4300 block of 23<sup>rd</sup> Parkway, Temple Hills, Maryland, was sentenced to 12 months confinement by Judge Lynn Leibovitz on August 4, 2005, following a guilty plea on April 11, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Brown** was arrested on October 21, 2004, in the vicinity of Mississippi Avenue & Stanton Road, S.E. (PSA 704)

**Dajuan D. Beaver**, of the 3400 block of 22<sup>nd</sup> Street, S.E., was sentenced to 40 months confinement (16 months suspended) and 1-year probation by Judge Brian F. Holeman on August 17, 2005, following a conviction at trial on June 20, 2005, to Distribution of Cocaine. **Beaver** was arrested on January 13, 2004, in the 3400 block of 22<sup>nd</sup> Street, S.E. (PSA 704)

**Lawrence Onoly**, of the 100 block of Galveston Street, S.W., was sentenced to 16 months confinement by Judge Thomas J. Motley on July 25, 2005, following a guilty plea on March 30, 2005, to Attempted Distribution of Marijuana. **Onoly** was arrested on February 15, 2005, in the 4600 block of Livingston Road, S.E. (PSA 706)

**Phillip E. Parker**, of the 100 block of Ivanhoe Street, S.W., was sentenced to 90 days confinement by Judge Rafael Diaz on July 26, 2005, following a guilty plea on May 25, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Parker** was arrested on April 16, 2005, in the 4500 block of South Capitol Street, S.W. (PSA 706)

**Richard L. Pratt**, of the 4400 block of Barnaby Road, S.E., was sentenced to 30 months confinement (27 months suspended) and 2 years probation by Judge Susan H. Winfield on July 26, 2005, following a guilty plea on June 7, 2005, to Possession with Intent to Distribute Cocaine. **Pratt** was arrested on April 20, 2005, in the vicinity of I-295 & South Capitol Street, S.E. (PSA 706)

**Damon A. Whitaker**, of the 1700 block of 29<sup>th</sup> Street, S.E., was sentenced to 24 months confinement (18 months suspended) and 2 years probation by Judge Rafael Diaz on July 27, 2005, following a guilty plea on March 28, 2005, to Attempted Distribution of Heroin. **Whitaker** was arrested on June 12, 2004, in the 4100 block of Wheeler Road, S.E. (PSA 706)

**Maurice Dockett**, of the 4300 block of Wheeler Road, S.E., was sentenced to 12 months probation by Judge Harold L. Cushenberry on August 2, 2005, following a guilty plea on August 2, 2005, to Possession of Cocaine. **Dockett** was arrested on June 25, 2005, in the 4300 block of Wheeler Road, S.E. (PSA 706)

**William McClough**, of the 4200 block of Barnaby Road, S.E., was sentenced to 12 months confinement (6 months suspended), 18 months probation, and a \$5,000 fine by Judge Robert R. Rigsby on August 17, 2005, following a guilty plea on May 17, 2005, to Attempted Distribution of Cocaine. **McClough** was arrested on March 17, 2005, in the 700 block of Brandywine Street, S.E. (PSA 706)

**Willie Stiney**, of the 700 block of Alabama Avenue, S.E., was sentenced to 2 years confinement and 2 years probation by Judge Erik P. Christian on July 26, 2005, following a guilty plea on October 23, 2003, to Distribution of Cocaine. **Stiney** was arrested on June 18, 2003, in the 600 block of Malcolm X Avenue, S.E. (PSA 708)

**Kendell Chandler**, of the 1300 block of Morris Road, S.E., was sentenced to 5 to 15 months confinement and 2 years probation by Judge Brook Hedge on August 8, 2005, following a guilty plea on July 14, 2000, to Attempted Distribution of Cocaine. **Chandler** was arrested on March 28, 2000, in the 1300 block of Maplevue Place, S.E. (PSA 711)

## **DISTRICT COURT CASES**

**Youssef Mahir, 40, of Alexandria, Virginia, pleaded guilty August 22, 2005 before U.S. District Judge Ricardo M. Urbina to one count of mail fraud. The maximum penalty that Mahir faces is twenty years of incarceration, three years of supervised release, and a fine of**

**up to \$250,000. Under the federal sentencing guidelines, Mahir is likely to receive a sentence of no more than six months in jail. Sentencing is scheduled for December 5, 2005.**

According to the government's evidence, during the period of September 2001 through October 2002, Youssef Mahir was an Account Service Representative for The Center for International Business and Travel ("CIBT"), a travel agency business that is a contractor for the World Bank headquartered at 1818 H Street, NW, Washington, D.C. CIBT obtains VISAs and other travel documentation on behalf of the World Bank and its officials. Such VISAs and travel documentation is vital to the work of the World Bank.

In late September 2001, a childhood friend of Youssef Mahir who was a Moroccan national living in Austin, Texas, and in Albany, New York, contacted Mahir and told him that he was planning to go to Morocco in 2001 for personal reasons and needed to obtain a VISA from the Embassy of Germany. Mahir's responsibilities included obtaining visas on behalf of World Bank employees and consultants. His friend told Mahir that he needed the visa quickly. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told his friend to mail his passport, a copy of his Resident Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and VISA application and sent the documents through a courier to the Embassy of Germany in Washington, D.C. In the World Bank cover letter, Mahir represented that the friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of Germany on September 25, 2001, and mailed it through the U.S. Postal Service to the friend in Texas. The friend was not then and never had been an employee or consultant for the World Bank.

In August 2002, the friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons and needed a VISA from the Embassy of France. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told his friend to mail his passport, a copy of his Residential Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and VISA application and sent the documents through a courier to the Embassy of France in Washington, D.C. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of France on September 3, 2002.

In October 2002, his friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons, but wanted to travel through England on a cheaper flight and needed a VISA from the Embassy of the United Kingdom. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told him to mail his passport, his original Resident Alien card, and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and then Mahir mailed his friend's documents via Federal Express from the World Bank to the Consulate of the United Kingdom in New York. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry VISA from the consulate of the United Kingdom via return Federal Express mail on October 25,

2002. Mahir then mailed his friend's passport with the valid VISA through the U.S. Postal Service to him in Texas. Following an investigation, Mahir was arrested on July 20, 2004.

**Minas Mirza, 42, also known as "JACK" and "NINO", of Warren, Michigan, pleaded guilty on August 19, 2005, to two counts of alien smuggling. Mirza, who entered his guilty pleas before Judge Rosemary M. Collyer of the United States District Court for the District of Columbia, faces a maximum of 10 years of imprisonment for violating 8 U.S.C. § 1324(a)(2)(B)(ii), admitting that he brought two aliens into the United States for commercial advantage and private financial gain. Mirza also faces a fine of \$250,000.**

Mirza's guilty plea arose from his being charged along with three other persons with smuggling aliens, including citizens of Iraq and other countries in the Middle East, into the United States primarily through South America. The defendants were charged in a five-count superceding indictment returned by a federal grand jury in Washington, D.C., on September 29, 2004, with conspiracy to smuggle aliens into the United States beginning in early 2001 up through the present and bringing unauthorized aliens to the United States for commercial advantage or private financial gain.

According to the indictment, defendant Neeran Zaia owned a business called Universal Investment & Law Services, which she used as a conduit for alleged alien smuggling activities, advertising in Detroit media outlets, including an Arab-language magazine. Ms. Zaia and a co-conspirator also allegedly operated "Saudi-Jordan," a travel agency located in Amman, Jordan, and met there with migrants who wished to enter the United States. The indictment alleges that Ms. Zaia and a co-conspirator recruited aliens in Iraq and Jordan who wished to be taken to the United States in exchange for the payment or promised payment of money - often for thousands of dollars. Ms. Zaia allegedly represented to the migrants that she could procure the appropriate documents to facilitate that travel, in exchange for those payments.

The indictment further alleges that Ms. Zaia and other conspirators promised aliens U.S. visas, but after securing partial payments for those visas, instead provided the aliens with visas from countries in South America. The defendants would allegedly transport the aliens to South American countries as a staging area for entry into the United States, and then once the aliens were in South America, they would demand additional money to bring them into the United States.

In the course of his guilty plea, Mirza admitted his role in the conspiracy and specifically to his having coordinated the arrangements to smuggle two aliens into the United States for personal financial gain and to having personally driven two aliens from Washington, D.C. to Detroit, Michigan. A sentencing date has not yet been scheduled.

**Patricia Campblin, 44, the former office manager for the Washington, D.C. - based law firm of Krooth & Altman, LLP, located at 1850 M Street, NW, pled guilty in U.S. District Court to carrying out a scheme to steal money from the law firm's bank account. Campblin, of the 200 block of Inverness Lane, Fort Washington, Maryland, faces up to 30**

**years of incarceration when she is sentenced by United States District Judge Reggie Walton on November 17, 2005. Under the federal sentencing guidelines, she faces a likely sentence of ten to sixteen months in prison.**

According to the government's evidence, Campblin, in her position as Krooth & Altman's bookkeeper and, later, office manager, had access to the firm's blank bank checks and was authorized, using Krooth & Altman's computer system, to print checks in order to pay for various authorized business expenses from the firm's Bank of America account. During her employment with Krooth & Altman from 2002 through 2003, Campblin produced or caused to be produced Krooth & Altman checks made payable from the law firm's Bank of America account, and made payable to partners in the law firm, ostensibly in order to reimburse these partners for expenses they had incurred as a result of their business travel, when, in truth and in fact, these partners had not requested the reimbursements. Campblin forged the endorsing signatures of these Krooth & Altman partners on the firm's Bank of America checks in order for the defendant to obtain cash from Krooth & Altman's bank account to which she was not entitled. Campblin then cashed or caused to be cashed the checks at the Bank of America branch in Washington, D.C., and kept the money she was not authorized to receive. The government alleges that Campblin, through this scheme and others, stole over \$30,000.

**Adriana Santamaria, 49, and her sister, Maria Cabrales, 46, both of Centreville, Virginia, pleaded guilty in U.S. District Court before the Honorable Henry H. Kennedy, Jr. to obtaining funds by fraud from a program receiving federal funds. Cabrales and Santamaria each face ten years of incarceration for their conduct when they are sentenced on December 2, 2005.**

Between January 1989 and March 2002, Adriana Santamaria was employed as the Administrator of the Department of Microbiology and Immunology (hereinafter "Department") at the Georgetown University Medical Center (hereinafter "Georgetown"), located at 4000 Reservoir Road, NW, Washington, D.C. Principal Investigators ("Principals") in the Department oversaw research conducted in the fields of microbiology and immunology, and the Department received grant money in excess of \$10,000 a year from the National Institutes of Health (NIH) for research in the areas of allergy and infectious diseases; dental and craniofacial diseases; cancer; stroke; and other neurological disorders. As the Administrator of the Department, Santamaria was responsible for hiring, training, and supervising support personnel. Santamaria also oversaw the Department's financial affairs, including budget preparation, spending, and control.

In one such scheme, Santamaria submitted authorization for the payment of honoraria in the names of Cabrales and her husband for scientific lectures they never gave nor had any capacity to give. Santamaria had no authority to engage lecturers on behalf of the Principals, let alone the services of her relatives, who were in no way qualified to speak on any subjects related to the fields of microbiology and immunology. Upon payment, Santamaria and Cabrales would deposit the Department checks in accounts in the names of Cabrales and her husband. In turn, Cabrales would pay Santamaria by check a share of the proceeds. In sum, Santamaria submitted 37 fraudulent expense authorization forms to the Georgetown Accounts Payable Department,



resulting in a total of \$290,000 in honoraria paid in the names of Cabrales and her husband for lectures never, in fact, given. In return, during the same period of time, Santamaria received \$69,052.31 from the Allfirst joint accounts of Cabrales and her husband.

In another scheme, between November 1995 and June 1998, Santamaria submitted fraudulent requests to Georgetown for the payment of casual labor by various relatives, including Cabrales. Georgetown hires individuals to work, as casual laborers in circumstances where the work performed by the individual will be for a limited period of time. Santamaria had no authority to hire any individual, let alone her relatives, for temporary employment by the Department without the approval of a Principal. At no time did Principals approve or have knowledge of the hiring of the defendant's relatives. Furthermore, there is no basis to believe that any of these individuals, in fact, performed any service or work for the Department.

Santamaria completed casual labor report forms for her family members and submitted them to payroll. As a result, Georgetown issued checks to those family members, including Cabrales. Santamaria assigned her family member's wages to cost centers associated with Principals in the Microbiology Department. Through this scheme, Santamaria and Cabrales defrauded the Department out of \$87,750.

Another scheme committed by Santamaria occurred between April 1996 and November 1998, during which time Santamaria submitted numerous fraudulent requests for the reimbursement of purported business expenses. Most often, the defendant would submit receipts from restaurants near her residence in Centreville, Virginia, claiming they were for business dinners with Principals or affiliated graduate students. The defendant had no authority or legitimate reason to take graduate students to dinner, and certainly did not receive such authority from any of the Principals listed on the reimbursement forms as having approved the expenses. The forms as such were fraudulently submitted and a review of the receipts revealed that the defendant received payments totaling \$6,816.11 through this scheme.

Between July 1996 and February 2002, Santamaria also submitted fraudulent purchase requisition requests and expense authorization forms to the Accounts Payable Department causing Georgetown to reimburse vendors for unauthorized personal items and services ordered by Santamaria. Santamaria, in her capacity as the Department's Administrator, generated purchase requisitions for products and services for her personal use and assigned those purchases to cost centers associated with Principals. The Principals never requested or approved these purchases.

Finally, between April 2001 and January 2002, Santamaria used her personally issued Department credit card to make numerous personal purchases. In total, the defendant charged \$17,384.57 of purely personal expenses, such as lumber from a home supply store delivered to her home, on her Department issued credit card before the fraud was uncovered.

Because the defendant embezzled allocated research grant money, the Department had to reimburse NIH for not only the direct amount of the embezzlement, but also for the indirect costs that are part of a research grant. Indirect costs, also termed "facilities and administrative costs,"

are costs such as electricity, water, and administrative support that are not directly tied to a single project.

As a result of their actions, the defendants obtained more than \$350,000 in federal and non-federal grant money from the Department. In addition, the Department reimbursed indirect costs of more than \$150,000 to NIH for disallowed drawdowns, for a total loss to the Department in excess of \$500,000.

**Edgar Lopez Bertrand, 65, a naturalized U.S. Citizen who was residing in El Salvador, was sentenced in Houston, Texas, before U.S. District Judge Lee Rosenthal to time-served followed by two years of supervised release, a \$200 Special Assessment, a \$2,000 fine, and reimbursement for attorney and investigator fees. Bertrand pled guilty on July 11, 2005, to two counts of False Statements in the Application for United States Passports. At the time of sentencing, Bertrand had been incarcerated for approximately three months. Pursuant to the federal rules of criminal procedure, the plea proceeding and the sentencing were handled by the U.S. Attorney's Office for the South District of Texas in Houston, the jurisdiction where Bertrand was arrested, at his request and by agreement between that U.S. Attorney's Office and the U.S. Attorney's Office for the District of Columbia.**

According to the government's evidence, on February 17, 1995, Bertrand presented a fraudulent El Salvadorian birth certificate in the name of Pamela Lopez Bertrand to the Consular Section at the U.S. Embassy in San Salvador, El Salvador. Bertrand claimed that Pamela Lopez Bertrand was his biological daughter. As a result of his representations, a U.S. Department of State Consular Report of Birth Abroad was issued in the name of Pamela Lopez Bertrand certifying her as a U.S. citizen. Bertrand then executed, swore to the veracity of, and signed an Application for U.S. Passport on behalf of Pamela Lopez Bertrand. He presented the fraudulent El Salvadorian birth certificate and other documents in support of the Application for U.S. Passport. As a result of the application, a U.S. Passport was issued on February 17, 1995, in the name of Pamela Lopez Bertrand.

On February 2, 2000, Bertrand applied for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. He again executed, swore to the veracity of, and signed an Application for U.S. Passport. Bertrand presented the U.S. Passport as proof of identification for Pamela Lopez Bertrand. As a result of the application, a new U.S. Passport was issued in the name of Pamela Lopez Bertrand.

On January 27, 2005, Bertrand executed, swore to the veracity of, and signed an Application for U.S. Passport for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. Bertrand presented the two U.S. Passports issued previously in the name of Pamela Lopez Bertrand, as proof of identity. The Consular Officer, accepting the application, noted the female child bore no physical resemblance to Bertrand. The case was referred to the Regional Security Office, U.S. Embassy San Salvador, El Salvador, for investigation, and Bertrand was interviewed by a Special Agent there. During the interview Bertrand stated, and subsequently wrote in a statement, that Pamela Lopez Bertrand was not his biological daughter and had not been legally adopted by him. Bertrand also stated that the El

Salvadorian birth certificate he used to obtain the Consular Report of Birth Abroad was fraudulent. Bertrand was arrested on May 16, 2005, at Houston's Intercontinental Airport pursuant to an arrest warrant obtained through the United States District Court for the District of Columbia.

**Luis Arroyo-Esparza, 45, was sentenced by United States District Judge John D. Bates to six years and five months (77 months) of imprisonment for unlawful reentry of a deported alien following conviction for an aggravated felony. Arroyo-Esparza pled guilty to the charge on May 2, 2005.**

According to the government's evidence, Arroyo-Esparza, a Mexican national, was arrested in Washington, D.C. on August 14, 2005, by the Metropolitan Police Department on unrelated criminal charges. Law enforcement discovered Arroyo-Esparza had previously been deported, and had unlawfully reentered the United States at least four times since 1984. He had a number of prior criminal convictions and arrests dating back to 1984 when he was convicted of robbery with bodily injury in Texas.

**Edwin Gerard Johnson, 22, of 2106 Savannah Terrace, SE, Washington, D.C., pled guilty before the Honorable U.S. District Judge Reggie B. Walton to one count of False Personation of an Officer or Employee of the United States and one count of Interference with Commerce By Threats or Violence. Those federal violations carries a maximum penalty of three and twenty years, respectively. The plea agreement contemplates a 33-month period of incarceration should the Court accept the sentence proposed by the parties when Johnson is sentenced, which is currently scheduled for October 10, 2005.**

According to the government's evidence, on February 16, 2005, at approximately 1:50 a.m., an individual called the United States Marshals Service Communications Center requesting police assistance. The male caller identified himself as "Deputy United States Marshal Ed Johnson." "Deputy Johnson" ("Johnson") informed the official at the Center that he was a Deputy U.S. Marshal from the U.S. District Court Warrant Squad and that he was working a case in the vicinity of New York and Georgia Avenues, Northwest, Washington, D.C. "Johnson" stated that he and his partners were being chased by the suspects and that the suspects had begun to "fire" their weapons at Johnson and his partners from their vehicle.

According to the Commander at the Metropolitan Police Department (MPD) Communications Center, they too had received phone calls from an individual identifying himself as "Deputy U.S. Marshal Johnson" since approximately 1:18 a.m. that same morning. According to the MPD official, "Johnson" called the MPD Communications Center several times claiming to be a Deputy U.S. Marshal. He stated that "shots" had been fired and that he needed additional immediate police assistance. The MPD Communications Center was able to obtain a telephone number from the caller identification system that displayed when "Johnson" called. The number on the system was identified as Edwin Gerard Johnson's cellular telephone.

In response to the calls for assistance from "Deputy U.S. Marshal Johnson," the MPD dispatched several police units to assist "Johnson" and his partners. Several MPD units were diverted from previous residential calls for service to assist "Johnson" consistent with the standard procedure followed by dispatchers to divert all available police units from routine assignments to assist officers when a "priority run" call, or "10-33" (police officer needs assistance) call is received.

On February 16, 2005, in addition to his calls to the MPD Communications Center, "Johnson" contacted an MPD dispatcher and identified himself as a "Deputy U.S. Marshal Johnson." "Johnson" asked her to provide him with information about an individual he identified by name. He further indicated that he had already run the individual's name through the Washington Area Law Enforcement System (WALES), National Criminal Information Center (NCIC) and the National Law Enforcement Telecommunications System (NLETS) and was trying to get a warrant executed for a prostitution related offense. The WALES and the information derived from it is accessible only to law enforcement officers.

On March 31, 2005, a U.S. Park Police Detective was flagged down and notified by a female prostitute that she was approached by a male driving a car in the 1400 block K Street, NW, Washington, D.C. She told him that after she entered the vehicle, the driver told her that he was a Deputy United States Marshal looking for a wanted person. The driver drove her out of the area and asked her if she "was going to pay her way back?" The female stated no and the driver told her that she would have to either pay, go to jail, or have sex without a condom. The female gave the driver \$40.00 dollars and refused to have sex with him. The driver drove her back to the area where he initially picked her up, and then threatened her by telling her that he would return in approximately one hour and that she better have \$300.00 dollars for him or he would beat her, arrest her or have sex with her without a condom. While the detective spoke with the victim, the driver contacted her via cellular telephone. The telephone indicated that the incoming call was made from Edwin Gerard Johnson's cellular telephone.

The defendant was identified after he re-entered the block where he threatened the victim. When the detective saw the signal, he attempted to stop the vehicle using his emergency lights and audible siren, but the driver accelerated and fled. The chase proceeded through the streets of the District of Columbia and ended in Charles County, Maryland, where the defendant, Edwin Gerard Johnson, was arrested and charged with Fleeing to Evade Law Enforcement, Reckless Driving, and Operating on a Suspended License.

Edwin Gerald Johnson was later played a portion of the 911 audio tapes from the February 16, 2005 incident and positively identified himself as the caller. He admitted that he was the "Ed Johnson" that had represented himself as a Deputy U.S. Marshal in the early morning hours of on or about February 16, 2005, when he contacted the MPD Communications Center so that he would receive a priority response from the MPD as an "officer needs assistance." Johnson further stated that he believed that by identifying himself as a Deputy U.S. Marshal he would get a faster or better police response than had he identified himself as a citizen. He also admitted that he contacted a dispatcher and represented himself as a Deputy U.S. Marshal in order to obtain information on an individual that he was looking for who was allegedly "wanted" on an arrest warrant so that he could be paid for locating him.

**Wilbert Brodie, 49, of Mount Rainier, Maryland, was sentenced to a term of 57 months in prison by United States District Judge Ellen S. Huvelle. Brodie was also ordered to pay \$355,449.70 in restitution. Brodie was convicted in January 2005 by a federal jury on charges of conspiracy and wire fraud in connection with a scheme to receive inflated loans from various mortgage lenders.**

According to the government's evidence, between December 1995 and July 1997, Brodie used his company, InterCommunication Network, to buy nine shell or distressed properties in the Metropolitan Washington, D.C. area. In each instance, Brodie then used bogus paperwork, including an inflated appraisal, to obtain a mortgage loan far in excess of the property's true market value. As a result, Brodie received and spent over \$850,000 in loans. Brodie later defaulted on these loans, thereby causing the lenders to suffer losses of several hundred thousand dollars.

Five additional defendants have previously been convicted and sentenced as part of this investigation. Olurotimi Padonu, 42, Columbia, Maryland, was sentenced on July 13, 2005, to a prison term of 16 months in prison, and ordered to pay \$976,129.19 in restitution. Esther Stroy Harper, 51, Temple Hills Maryland, was sentenced on July 13, 2005, to eight months in prison, and ordered to pay \$1,042,155.98 in restitution. Heralda Duan Avery, 32, Upper Marlboro, Maryland, was sentenced on June 13, 2005, to 13 years of probation, and ordered to pay \$453,289.45 in restitution. Robin D. Beale, 42, Washington, D.C., was sentenced on July 13, 2005, to five years of probation, and ordered to pay \$410,802.77 in restitution. Lastly, Sarafa A. Kareem, 37, Baltimore, Maryland, was sentenced on February 17, 2005, to four years of probation.

**On August 4, 2005, United States District Judge Ricardo M. Urbina sentenced Asher Karni, 51, of Cape Town, South Africa, to 36 months of incarceration. In September 2004, Karni pled guilty to five-count Information charging him with conspiracy and export violations arising out of his unlawful exports of U.S. origin commodities that are controlled for nuclear non-proliferation reasons to Pakistan and India. Karni faced a sentencing range of 87 to 108 months under the United States Sentencing Guidelines. However, Judge Urbina reduced his sentence to reflect Karni's substantial assistance to the government.**

"Yesterday's sentencing shows that a prison cell awaits anyone who illegally trades in technology with military and nuclear applications," said Kenneth L. Wainstein, United States Attorney for the District of Columbia. "Our law enforcement personnel and their counterparts overseas will spare no effort to stamp out the global threat posed by this black market trade."

"Countering nuclear proliferation is a top priority of the Commerce Department's export control enforcement efforts," said Wendy L. Wysong, Acting Assistant Secretary of Commerce for Export Enforcement. "This wide-ranging and thorough investigation and prosecution highlights both the Department's ability to use our unique knowledge to bring those who enable the spread of nuclear weapons related technology to justice, and the partnership between the

Commerce Department and industry to keep the most sensitive U.S. commodities out of the most dangerous hands.”

“The proliferation of nuclear components is not only a homeland security threat, but a global threat. This case in particular raised serious concerns. The technology involved, the destination of these goods, and the clear efforts to disguise the trail of the shipments raised the stakes even higher,” said Michael J. Garcia, Department of Homeland Security Assistant Secretary for U.S. Immigration and Customs Enforcement (ICE).

According to the criminal information to which Karni pled guilty, he was the owner of a firm in Cape Town, South Africa, known as Top-Cape Technology (“Top-Cape”), which specialized in the import and export of high-end electronics products. Sometime around 2002, Humayun Khan, the owner and chief executive officer of an Islamabad, Pakistan, business known as Pakland PME Corporation (“Pakland”) approached Karni and inquired whether Karni would help him acquire certain models of oscilloscopes manufactured by Tektronix, Inc. (“Tektronix”), of Beaverton, Oregon. Because these particular models of oscilloscopes have applications in the testing and development of nuclear weapons and missile delivery systems, the Department of Commerce requires anyone seeking to export them to certain countries, including Pakistan, to obtain a license. Khan, who was an authorized distributor for Tektronix in Pakistan, was well aware of that licensing requirement.

Karni agreed to assist Khan in obtaining the Tektronix oscilloscopes, even though Khan told him that they were subject to U.S. export controls and warned him not to disclose the true destination of the products.

In March 2003, Karni obtained one of the models of controlled oscilloscopes from a firm in Plainview, New York. He directed that the firm send the oscilloscope to Top-Cape in Cape Town, South Africa. Shortly after its arrival in South Africa, Karni re-exported the product to a company in Pakistan that Khan had designated. At no time during this transaction did either Karni or Khan obtain a license from the Department of Commerce in the District of Columbia for this export to Pakistan.

In August 2003, Karni acquired two additional controlled Tektronix oscilloscopes in the United States and diverted them to a Khan customer in Pakistan through South Africa without obtaining the necessary license. In addition, throughout 2003, Karni and Khan worked to fill a \$1.3 million order for controlled Tektronix oscilloscopes for a third Khan client in Pakistan.

In June 2003, Khan sent e-mail to Karni asking him to purchase triggered spark gaps for a customer in Pakistan. Triggered spark gaps are high-speed electrical switches that are often used in a medical device known as a lithotripter, which doctors utilize in treating kidney stones. Triggered spark gaps also have military applications. One such application is as a detonator for nuclear weapons. Accordingly, the Department of Commerce controls the export of triggered spark gaps to certain countries, including Pakistan, for nuclear non-proliferation reasons. Exports of triggered spark gaps to South Africa, unlike Pakistan, are not prohibited.

The triggered spark gaps that Khan sought were manufactured by Perkin Elmer Optoelectronics of Salem, Massachusetts ("Perkin Elmer"). At Khan's direction, Karni first made inquiries of Perkin Elmer's French sales representative. The sales representative quoted Karni a price, but also advised him that the spark gaps required a U.S. export license and that Karni needed to certify both that the product would remain in South Africa and that it would not be used for any nuclear purposes. Karni forwarded this information to Khan and initially declined to pursue the order. Khan, however, prevailed upon Karni to continue to find a source for the triggered spark gaps.

In July 2003, an anonymous source informed agents of the Office of Export Enforcement (OEE) of the Department of Commerce and ICE that Karni was in the process of using a broker in Secaucus, New Jersey, to obtain 200 Perkin Elmer triggered spark gaps for ultimate shipment to Pakistan through South Africa. The agents approached Perkin Elmer, which agreed to cooperate in the investigation and to render inoperable the triggered spark gaps that the New Jersey broker was in the process of ordering.

In October 2003, the OEE and ICE agents were able to track the first installment of 66 triggered spark gaps as the package traveled from the United States to Top-Cape in South Africa and then on to Pakistan through the United Arab Emirates.

As a result of outstanding cooperation between U.S. and South African law enforcement agencies, a key break in the investigation came on December 11, 2003. On that date, OEE and ICE agents searched the offices in New Jersey of the broker that Karni was using to acquire the triggered spark gaps. Simultaneously, in coordination with U.S. authorities, members of the South African Police Service executed a search warrant at Karni's office in Cape Town, South Africa, which led to the seizure of emails and documents that furthered this investigation.

On January 1, 2004, agents arrested Karni as he entered the United States at Denver International Airport. On September 14, 2004, he pled guilty under seal to five federal felonies, including conspiracy to export controlled nuclear technology items to Pakistan. He also agreed to cooperate with the on-going investigation. On April 6, 2005, a federal grand jury sitting in the District of Columbia returned a four-count indictment-charging Khan with conspiracy and export violations.

**Lisa Strickland, 39, a former D.C. Office of Finance and Treasury (OFT) employee who was assigned to work at the Department of Motor Vehicles' (DMV) main office at 301 C Street, NW, was sentenced by United States District Court Judge Rosemary M. Collyer to 18 months of imprisonment to be followed by two years of supervised release. The Court also required her to pay \$200,000 in restitution to the D.C. government.**

Strickland, of the 3100 block of 12<sup>th</sup> Street, NE, previously pled guilty to a pattern of accepting bribe payments in exchange for her issuing motor vehicle registrations, tags, and titles, and overriding unpaid tickets, which resulted in a loss to the D.C. government in excess of \$200,000.

According to the government's proffer of evidence at the plea hearing, between March 2002 and October 2003, Strickland, in exchange for money, would issue temporary or permanent vehicle registrations; tags and titles at reduced rates or no fee at all. She did this by lowering the value of a vehicle in the DMV computer system to reduce the amount of excise tax required to be paid before registering that vehicle, or overriding unpaid tickets in the DMV computer system so a vehicle owner could obtain a vehicle registration without paying the tickets before such registration. In return, she received hundreds of dollars for numerous transactions per month from individuals or car dealers seeking vehicle registrations. Strickland would sometimes suggest to the individual seeking a registration how much the individual should pay her personally. Sometimes the individual would simply offer the money to her for her services. Strickland either accepted the bribes while on-site at the DMV, or she would schedule the transactions to take place after she had left the facility for the day.

#### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)



**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
701	08/03/2005 18:04	05025669	DEST OF PROPERTY AMANDA J. WILLIAMS	SHIELDS, TWAIN A	F0442005	SC, FELONY SECTION 3000 BLK NAYLOR RD SE
701	08/03/2005 18:04	05025669	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	BOSTON, FRANKLIN B	F0441905	SC, FELONY SECTION 3000 BLK NAYLOR RD SE
701	08/04/2005 19:45	05104029	UCSA P W/I D HEROIN GARY K. MILLIGAN	WASHINGTON, ANDRE	F0443405	GRAND JURY SECTION 2339 GREEN ST SE
701	08/12/2005 17:24	05108015	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	KENNEDY, ERIC	F0460305	GRAND JURY SECTION 1600 BLK W ST. S.E.
701	08/15/2005 11:10	05027214	UCSA P W/I D COCAINE	GARCES, LUIS G	F0464405	GRAND JURY SECTION 13TH @ W STREET SE
701	08/16/2005 18:30	05110154	SHOPLIFTING SHIRREL M. JACKSON	BROWN, REGINALD E	M0859205	SC, MISDEMEANOR SECTION 2252 MLK JR AVE SE
701	08/16/2005 19:00	05110362	UCSA POSS COCAINE JEFFREY H. PERRY	HERRING, MARCUS A	M0857005	SC, MISDEMEANOR SECTION 4732 SO CAP TERR SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
701	08/16/2005 20:25	05110219	UCSA P W/I D MARIJUANA DAVID S. JOHNSON	BEALE, ONEAL M	M0856905	SC, MISDEMEANOR SECTION 1400 BLK BANGOR ST SE
701	08/17/2005 20:00	05110756	UCSA P W/I D COCAINE JOHN C. EINSTMAN	CANTY, OMARR S	F0468405	SC, FELONY SECTION 1300 BLK HOWARD RD SE
701	08/18/2005 13:15	05111113	UCSA POSS HEROIN	STEWART, SHIRLEY L	M0890805	SC, MISDEMEANOR SECTION 1100 V ST SE
701	08/18/2005 13:40	05111131	ATT UTTERING SHARAD S. KHANDELWAL	PETTIS, ESTELLA S	M0865805	SC, MISDEMEANOR SECTION 2100 MLK JR AVE SE
701	08/18/2005 17:45	05111241	UCSA POSS COCAINE	HARRIS, ANTHONY S	M0867605	SC, MISDEMEANOR SECTION 2220 BRYAN PL SE
701	08/22/2005 15:10		SIMPLE ASSAULT KACIE MCCOY WESTON	GNING, SERIGNE	M0880905	SC, MISDEMEANOR SECTION 2400 ALABAMA AVE SE
701	08/23/2005 01:45	05028207	UCSA POSS DRUG PARA DAVID S. JOHNSON	DEVILLE, MARTIN L	M0881305	SC, MISDEMEANOR SECTION ANACOSTIA PARK SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
701	08/28/2005 00:15	05116204	BAIL ACT VIOLATION	PAYTON, ISAAC D	M0910005	GRAND JURY SECTION 500 INDIANA AVE NW
701	08/28/2005 16:16	05028897	ADW	PENALOZA, ANTHONY C	F0498305	1900 ANACOSTIA DR SE
701	08/29/2005 15:00	05116999	THEFT 2ND DEGREE SHARAD S. KHANDELWAL	LEE, CONRAD D	M0912405	SC, MISDEMEANOR SECTION 4700 SOUTH CAPITAL ST SE
702	08/02/2005 01:05	05102543	ADW GARY K. MILLIGAN	NETTLES, DARNITA L	F0436605	GRAND JURY SECTION 2925 KNOX PL SE
702	08/02/2005 15:00	05102843	UNLAWFUL ENTRY JEFFREY H. PERRY	COLE, ANTOINE R	M0798905	SC, MISDEMEANOR SECTION 2700 LANGSTON PL SE
702	08/03/2005 18:07	05103472	UCSA P W/I D HEROIN KAMI CHAVIS SIMMONS	MOSES, ROBERT L	F0442205	SC, FELONY SECTION 2326 AINGER PL SE
702	08/03/2005 18:10	05103471	UCSA POSS HEROIN CHARLES N. FLOYD	MCBRIDE, GERALD P	M0811505	SC, MISDEMEANOR SECTION 2326 AINGER PL SE

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	08/03/2005 20:59	05103569	UCSA POSS MARIJUANA DAVID S. JOHNSON	DUCKETT, TORRENCE A	M0805205	SC, MISDEMEANOR SECTION 3015 NAYLOR RD SE
702	08/09/2005 08:25	05106187	UCSA P W/I D COCAINE AARON H. MENDELSON	COOPER, MANDEL R	F0452505	SC, FELONY SECTION 2338 AINGER PL SE
702	08/09/2005 08:40	05106187	UCSA POSS DRUG PARA JEFFREY H. PERRY	BURR, GREGORY T	M0828505	SC, MISDEMEANOR SECTION 2328 AINGER PL SE
702	08/10/2005 19:52	05107053	UCSA DIST. COCAINE AARON H. MENDELSON	BROWN, KINTA L	F0456205	SC, FELONY SECTION 2328 AINGER PL SE
702	08/11/2005 21:20	05107621	UCSA P W/I D COCAINE	SMITH, GEORGE K	F0458105	GRAND JURY SECTION 3100 BLK BUENA VISTA TER
702	08/17/2005 19:20		SIMPLE ASSAULT	BOLLER, ALESHEA	M0890605	SC, MISDEMEANOR SECTION 2503 GOODHOPE RD SE
702	08/17/2005 19:20		THEFT 2ND DEGREE	BOLLER, TYKIA N	M0890505	SC, MISDEMEANOR SECTION 2503 GOOD HOPE RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
702	08/17/2005 19:20		THEFT 2ND DEGREE	BOLLER, TYKIA N	M0890505	SC, MISDEMEANOR SECTION 2503 GOODHOPE RD SE
702	08/25/2005 12:05	05065551	ARMED ROBBERY JOSEPH W. CLARK	JACKSON, MARCEL	F0493805	SC, MAJOR CRIMES 2400 ALABAMA AVE SE
702	08/29/2005 19:10	05999999	UCSA POSS COCAINE JEFFREY H. PERRY	JONSON, DAVID	M0913005	SC, MISDEMEANOR SECTION 3103 NAYLOR RD SE
703	08/02/2005 16:30	05102874	UCSA POSS COCAINE DAVID S. JOHNSON	CLARKE, VINCENT F	M0801505	SC, MISDEMEANOR SECTION 3300 MINN AVE SE
703	08/02/2005 20:10	05103059	APO GARY K. MILLIGAN	COOK, DONTE	F0437505	GRAND JURY SECTION 2500 POMEROY RD SE
703	08/08/2005 09:15	05105720	CONTEMPT	BEAL, ANTON	M0820805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
703	08/09/2005 02:37	05026413	UCSA POSS COCAINE JEFFREY H. PERRY	LOGAN, RONAL	M0829405	SC, MISDEMEANOR SECTION ALABAMA AVENUE @ 15TH PL

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
703	08/10/2005 21:15	05107095	UCSA POSS MARIJUANA JEFFREY H. PERRY	GOLATT, RASAN K	M0882505	SC, MISDEMEANOR SECTION 2700 SOUTH CAPITOL ST. S
703	08/10/2005 21:24	05107098	SIMPLE ASSAULT DAVID S. JOHNSON	PORTER, CHRISTOPHER D	M0833005	SC, MISDEMEANOR SECTION 2500 MARTIN LUTHER KING
703	08/13/2005 12:45	05094849	1ST DEGREE MURDER W/ARMED DEBORAH L. SINES	BARBER, JULIA A	F0462305	SC, HOMICIDE SECTION 3211 WHEELER RD SE, APT. 107
703	08/15/2005 19:40		UNLAWFUL ENTRY SHARAD S. KHANDELWAL	WATSON, DEANTHONY	M0853305	SC, MISDEMEANOR SECTION 2500 ELVANS RD SE
703	08/16/2005 22:30	05110329	SIMPLE ASSAULT SHARAD S. KHANDELWAL	TAYLOR, ROBERT L	M0857605	SC, MISDEMEANOR SECTION 1101 HOWARD RD SE
703	08/17/2005 14:08	05153397	UCSA POSS HEROIN SHAUN M. PALMER	DICKERSON, NORVIN L	M0860005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
703	08/18/2005 00:30	05110907	UNLAWFUL ENTRY	WINDHAM, RICHARD R	M0862805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
703	08/18/2005 19:15	05111299	UCSA POSS MARIJUANA	BRISCOE, JAMES W	M0942905	SC, MISDEMEANOR SECTION STANTON RD/DOUGLAS RD SE
703	08/19/2005 17:00	05111795	UNLAWFUL ENTRY JEFFREY H. PERRY	REYNOLDS, DUANE L	M0871705	SC, MISDEMEANOR SECTION 2406 ELVANS RD. S.E.
703	08/21/2005 18:56	05028042	COMMERCIAL PIRACY SHAUN M. PALMER	MCDUGALL, MARK A	M0878605	SC, MISDEMEANOR SECTION 600 BLOCK SOUTHERN AVE S
703	08/23/2005 01:50	05113465	UCSA POSS COCAINE MARGARET A. SEWELL	CANNON, ANGELO N	M0882305	SC, MISDEMEANOR SECTION 1200 BLK OF SUMNER RD SE
703	08/23/2005 02:05	05113465	UCSA POSS DRUG PARA MARGARET A. SEWELL	THOMAS, KEYON J	M0882205	SC, MISDEMEANOR SECTION 1200 SUMNER RD SE
703	08/25/2005 19:20	05110533	UNLAWFUL ENTRY	SIMPSON, EVERETT R	M0897705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
703	08/25/2005 20:23	05028489	APO GARY K. MILLIGAN	OWENS, MATTHEW C	F0493505	GRAND JURY SECTION ALABAMA AVE @ 15TH ST SE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
703	08/29/2005 21:30	05117143	UCSA POSS COCAINE	SHORT, MARCUS L	M0912605	SC, MISDEMEANOR SECTION 1100 TALBERT ST SE
704	08/02/2005 08:24	05102648	UNLAWFUL ENTRY DAVID S. JOHNSON	WALKER, DON M	M0799705	SC, MISDEMEANOR SECTION 3321 18TH ST SE
704	08/06/2005 21:00	05105108	UCSA DIST. PCP DENISE A. SIMMONDS	BROWN, KEVIN	F0448005	SC, FELONY SECTION S/O 3531 18TH ST SE
704	08/06/2005 21:00	05105108	UCSA P W/I D COCAINE DENISE A. SIMMONDS	HECTOR, TYRONE M	F0447905	SC, FELONY SECTION 1800 ALABAMA AVE SE
704	08/09/2005 09:30	05098962	SIMPLE ASSAULT PEGGY G. BENNETT	SMITH, JERIESHA R	M0829205	SC, MISDEMEANOR SECTION 2455 ALABAMA AVE SE
704	08/11/2005 01:20	05107184	UCSA POSS MARIJUANA	SAUNDERS, DALONTE	M0834205	SC, MISDEMEANOR SECTION 300 INDIANA AVE NW
704	08/17/2005 22:00	05110823	UCSA POSS MARIJUANA	TREMBLE, ANTOINE S	M0892905	SC, MISDEMEANOR SECTION 2300 ALABAMA AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
704	08/23/2005 22:50	05113987	UCSA POSSESS PCP DAVID S. JOHNSON	MURPHY, NORMAN I	M0885605	SC, MISDEMEANOR SECTION 2200 SAVANNAH TERR SE
704	08/24/2005 09:00	05110900	2ND DEGREE MURDER W/ARMED KARLA-DEE CLARK	RUSSELL, MITCHELL N	F0488205	SC, HOMICIDE SECTION 2709 ROBINSON PLACE SE
704	08/29/2005 04:30	05116732	THEFT 2ND DEGREE SHARAD S. KHANDELWAL	JENNINGS, TIMOTHY L	M0906505	SC, MISDEMEANOR SECTION 2500 SOUTHERN AVE SE
704	08/29/2005 23:33	05117187	UCSA POSSESS PCP	BARNES, JOHN D	M0914005	SC, MISDEMEANOR SECTION 2240 SAVANNAH TER SE
704	08/30/2005 13:30	05117451	UCSA P W/I D MARIJUANA	CLECKLEY, MACK	M0916705	SC, MISDEMEANOR SECTION 3000 STANTON RD SE
704	08/30/2005 15:10	05117442	UCSA POSS MARIJUANA	YATES, CARL H	M0916605	SC, MISDEMEANOR SECTION 2800 JASPER RD SE
704	08/30/2005 22:55	05117723	CONTEMPT	MURPHY, NORMAN I	M0914705	SC, MISDEMEANOR SECTION 2200 SAVANNAH TERR SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
704	08/30/2005 23:05	05117729	UCSA POSSESS PCP	GRANT, QUNEISA L	M0914805	SC, MISDEMEANOR SECTION 2200 BLK SAVANNAH TERR S
704	08/31/2005 18:00	05117728	CONTEMPT	MURPHY, NORMAN I	M0914705	SC, MISDEMEANOR SECTION 3223 23RD ST SE
705	08/01/2005 12:44	05025345	UCSA POSSESS PCP DAVID S. JOHNSON	SMITH, DARRELL J	M0831105	SC, MISDEMEANOR SECTION RANDALL PLACE @ ALABAMA
705	08/01/2005 23:09	05025413	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	THORNTON, GERALD J	M0795405	SC, MISDEMEANOR SECTION 300 PARKLAND PLACE SE
705	08/02/2005 20:45	05103031	SEXUAL SOLICITATION SHIRREL M. JACKSON	JOHNSON, KAREN	M0799405	SC, MISDEMEANOR SECTION 3300 MARTIN LUTHER KINGA
705	08/03/2005 00:46	05025563	UCSA P W/I D COCAINE KAMI CHAVIS SIMMONS	JOHNSON, DIMERA	F0438205	SC, FELONY SECTION WACLARK PL @ MARTIN LUTH
705	08/03/2005 03:45	05103175	UCSA POSS COCAINE BRANDI KING GARCIA	OSBORNE, LAWRENCE C	M0800505	SC, MISDEMEANOR SECTION 2700 BLK OF SOUTH CAP. S

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
705	08/05/2005 01:05	05104154	SEXUAL SOLICITATION SHIRREL M. JACKSON	HUNGERFORD, THERESA	M0811305	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE
705	08/05/2005 01:12	05104156	SEXUAL SOLICITATION ROCHELLE L. MILLS	BERRY, ANGELA	M0811105	SC, MISDEMEANOR SECTION 10TH PL & SAVANNAH ST SE
705	08/05/2005 01:26	05104160	SEXUAL SOLICITATION SHIRREL M. JACKSON	THOMAS, COLLETTE M	M0811005	SC, MISDEMEANOR SECTION 800 ALABAMA AVE SE
705	08/05/2005 02:30	05104189	SEXUAL SOLICITATION ELIZABETH A. BARNES	KNIGHT, JANET N	M0810905	SC, MISDEMEANOR SECTION 12TH & CONGRESS ST SE
705	08/05/2005 03:58	05104204	SEXUAL SOLICITATION SHIRREL M. JACKSON	HILL, LATRUA	M0810805	SC, MISDEMEANOR SECTION SAVANNAH & WHEELER RD SE
705	08/07/2005 22:38	05026286	UCSA P W/I D PCP DENISE A. SIMMONDS	DUDLEY, TABLU A	F0447005	SC, FELONY SECTION MALCOLM X AVENUE @ NEWCO
705	08/09/2005 11:45	05014919	ARMED ROBBERY ALEXANDER D. SHOAIBI	TAYLOR, TYRONE	F0453605	SC, MAJOR CRIMES 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
705	08/09/2005 19:10	05106475	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	PHILLIPS, TERRANCE A	M0827905	SC, MISDEMEANOR SECTION R/O 1100 TRENTON PL. S.E
705	08/11/2005 22:46	01107652	SEXUAL SOLICITATION ELIZABETH A. BARNS	MICKEL, LINDA	M0838605	SC, MISDEMEANOR SECTION 2800 MLK AVE SE
705	08/11/2005 23:11	05107661	SEXUAL SOLICITATION	SAVOY, MAIO L	M0840805	SC, MISDEMEANOR SECTION 4100 SOUTH CAPITOL ST SE
705	08/11/2005 23:25	05107673	SEXUAL SOLICITATION SHIRREL M. JACKSON	GRANT, MARY J	M0838805	SC, MISDEMEANOR SECTION 500 PARKLAND PL SE
705	08/11/2005 23:50	05107679	SEXUAL SOLICITATION SHIRREL M. JACKSON	HUNGERFORD, THERESA	M0838705	SC, MISDEMEANOR SECTION 1100 ALABAMA AVE SE
705	08/12/2005 00:17	05107689	SEXUAL SOLICITATION SHIRREL M. JACKSON	FREEMAN, HELEN M	M0840905	SC, MISDEMEANOR SECTION 4300 HALLEY TER SE
705	08/12/2005 22:58	05108180	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	KNIGHT, TYRONE	F0461305	SC, FELONY SECTION 9TH & SOUTHERN AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
705	08/12/2005 22:58	05108180	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	SMITH, ADRIAN D	F0461405	SC, FELONY SECTION 9TH & SOUTHERN AVE SE
705	08/12/2005 22:58	05108180	SEXUAL SOLICITATION	BROWN, RICO C	M0843805	SC, FELONY SECTION 800 BLK SOUTHERN AVE SE
705	08/13/2005 20:50	05108602	SEXUAL SOLICITATION CRYSTAL L. WADDY	CHAPPELLE, DANIEL L	M0851905	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE
705	08/13/2005 22:00	05108694	SEXUAL SOLICITATION CRYSTAL L. WADDY	NASH, VERNON	M0851705	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE
705	08/13/2005 22:00	05108694	SEXUAL SOLICITATION LYNDA L. RANDOLPH	WHITE, PARIS D	M0880505	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE
705	08/13/2005 22:00	05108694	SEXUAL SOLICITATION SHIRREL M. JACKSON	BORUM, MICHAEL B	M0851805	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE
705	08/13/2005 22:42	05108694	SEXUAL SOLICITATION CRYSTAL L. WADDY	MCMULLEN, ANTONIO L	M0852005	SC, MISDEMEANOR SECTION 900 BLK SAVANNAH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
705	08/16/2005 21:15	05110204	SEXUAL SOLICITATION SHIRREL M. JACKSON	STEVENS, SHERILYN M	M0858405	SC, MISDEMEANOR SECTION 4300 SOUTH CAPITOL TERR
705	08/19/2005 07:30		FRAUD 2ND DEGREE JEFFREY H. PERRY	MONTAGUE, VINCENT	M0868505	SC, MISDEMEANOR SECTION 3517 BROTHERS PL SE, APT. 3
705	08/19/2005 18:30	05111784	UCSA POSS MARIJUANA DAVID S. JOHNSON	JOHNSON, JAMAL	M0871605	SC, MISDEMEANOR SECTION 1300 BLK SAVANNAH PL. S.
705	08/20/2005 13:57	05112304	UCSA DIST. PCP MARK J. O'BRIEN	JOHNSON, KEON M	F0481605	SC, FELONY SECTION 341 PARKLAND PL SE
705	08/23/2005 15:00	05113707	UCSA POSS HEROIN	REEVES, EARL I	M0913405	SC, MISDEMEANOR SECTION 4100 WHEELER RD SE
705	08/23/2005 22:20	05113977	UCSA POSS MARIJUANA	RICHARDSON, SYLVESTRE A	M0885505	SC, MISDEMEANOR SECTION 500 NEWCOMB ST SE
705	08/25/2005 12:30	05110148	THEFT 2ND DEGREE	GOINES, KEVIN A	M0894205	SC, MISDEMEANOR SECTION 3339 10TH PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
705	08/27/2005 12:12	05115878	BAIL ACT VIOLATION	STEWART, FRANCIS D	M0909805	SC, MISDEMEANOR SECTION 3705 MARTIN LUTHER KING
705	08/30/2005 21:30	05117695	DEST PROP OVER 200	WHITE, MICHAEL	F0501005	SC, FELONY SECTION 1407 CONGRESS PL SE
706	08/01/2005 05:18	05025288	UCSA POSS COCAINE JEFFREY H. PERRY	BROWN, JAMES E	M0792205	SC, MISDEMEANOR SECTION CHESAPEAKE STREET AT SOU
706	08/02/2005 01:30	05102559	UUA AARON H. MENDELSON	FRYE, DIONE D	F0435405	SC, FELONY SECTION 4300 WHEELER RD SE
706	08/02/2005 15:15	05102829	UCSA POSS MARIJUANA DAVID S. JOHNSON	MCKINNEY, KEVIN	M0800605	SC, MISDEMEANOR SECTION 4300 3RD ST SE
706	08/02/2005 21:12	05103046	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	ADAMS, LESLIE L	M0799205	SC, MISDEMEANOR SECTION 4TH AND CHESAPEAKE ST SE
706	08/02/2005 21:18	05103048	SEXUAL SOLICITATION SHIRREL M. JACKSON	PAULING, MICHELLE N	M0799305	SC, MISDEMEANOR SECTION 4200 6TH ST SE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	08/03/2005 14:00	05103349	UCSA POSS MARIJUANA DAVID S. JOHNSON	HYMAN, ANTHONY N	M0805105	SC, MISDEMEANOR SECTION 4200 4TH ST SE
706	08/03/2005 21:21	05103582	SEXUAL SOLICITATION SHIRREL M. JACKSON	GASKINS, SHELIA M	M0805505	SC, MISDEMEANOR SECTION 9TH ST AT BARNABY ST SE
706	08/03/2005 21:40	05103591	SEXUAL SOLICITATION SHIRREL M. JACKSON	GRAY, MICHELLE A	M0808405	SC, MISDEMEANOR SECTION F/O 900 BELLEVUE ST SE
706	08/04/2005 19:15	05104019	UCSA POSS MARIJUANA JEFFREY H. PERRY	DEASE,, REGINALD L	M0833505	SC, MISDEMEANOR SECTION 3900 S CAPITOL ST SE
706	08/05/2005 20:00	05104573	UCSA P W/I D COCAINE ROZELLA A. OLIVER	TAMBA, TRAVIS S	F0445305	GRAND JURY SECTION 131 IVANHOE ST SW
706	08/06/2005 14:51	05095716	UCSA DIST MARIJUANA MICHAEL ENGEL	GUNN, LEROY C	M0817005	SC, MISDEMEANOR SECTION 4313 3RD ST SE
706	08/07/2005 01:15	05105210	UCSA POSS COCAINE BRANDI KING GARCIA	JONES, JOHN N	M0817205	SC, MISDEMEANOR SECTION 4300 BLK MLK AVE SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	08/09/2005 20:33	05106523	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	DANDRIDGE, NAKITA	M0828005	SC, MISDEMEANOR SECTION 9TH ST & BARNABY ST. S.E
706	08/10/2005 17:30	05081627	ARMED ROBBERY PERHAM GORJI	ROBINSON, RICHARD B	F0455605	SC, MAJOR CRIMES 3011 MLK JR AVE SE
706	08/10/2005 21:15	05107095	SEXUAL SOLICITATION	DOUGLAS, CARL K	M0859605	SC, MISDEMEANOR SECTION 2700 SOUTH CAPTIOL ST. S
706	08/11/2005 20:10	05107583	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	ASH, RENEE	M0837905	SC, MISDEMEANOR SECTION F/O 4313 WHEELER RD. S.E
706	08/12/2005 02:35	05107738	UNLAWFUL ENTRY SHARAD S. KHANDELWAL	PRESTON, RICARDO	M0839605	SC, MISDEMEANOR SECTION 3902 SOUTH CAP. ST SE
706	08/12/2005 20:21	05108132	SEXUAL SOLICITATION	DOUGLAS, CARL K	M0859605	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
706	08/12/2005 20:34	05108132	INDUCE FEMALE INTO PROS SHIRREL M. JACKSON	PARKS, BRIAN	M0880305	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	08/12/2005 20:38	05108132	SEXUAL SOLICITATION ELIZABETH A. BARNES	NORRIS, ARTHUR	M0846305	SC, MISDEMEANOR SECTION 4000 9TH ST SE
706	08/12/2005 20:52	05108132	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SMITH, LANIER	M0911205	SC, MISDEMEANOR SECTION 9TH AND SOUTHERN AVE SE
706	08/12/2005 21:05	05108132	SEXUAL SOLICITATION	FORD, DANIEL	M0859505	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE
706	08/12/2005 21:05	05108132	SEXUAL SOLICITATION	WHITE, DAVID F	M0880405	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE
706	08/12/2005 21:30	05108132	SEXUAL SOLICITATION	WHITE, JAMES	M0855205	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE
706	08/12/2005 21:30	05108132	SEXUAL SOLICITATION	WHITE, DAVID F	M0880405	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE
706	08/12/2005 21:39	05108132	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	BEATY, CLEAVIE	M0846405	SC, MISDEMEANOR SECTION 4000 9TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	08/12/2005 22:22	05108132	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	WASHINGTON, ADAM J	M0911105	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE
706	08/12/2005 22:45	05108132	SEXUAL SOLICITATION ELIZABETH A. BARNES	ROUSEY, STEVIE	M0846505	SC, MISDEMEANOR SECTION 800 BLK SOUTHERN AVE SE
706	08/13/2005 21:39	05108688	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE A. SIMMONDS	TOLIVER, TAUJHIS A	F0469305	SC, FELONY SECTION 4009 SOUTH CAPITOL ST. S
706	08/13/2005 22:22	05108694	SEXUAL SOLICITATION CAROLYN CRANK	HOUSE, DONSHA E	M0880105	SC, MISDEMEANOR SECTION WHEELER RD SE & SAVANNAH
706	08/16/2005 20:20	05110204	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MCLAURIN, FELICIA D	M0855505	SC, MISDEMEANOR SECTION 4300 SO CAP TERR SW
706	08/16/2005 20:28	05110204	SEXUAL SOLICITATION SHIRREL M. JACKSON	WERTS, MARIA N	M0855405	SC, MISDEMEANOR SECTION 4300 BLK SO CAP TERR SE
706	08/16/2005 21:00	05110204	SEXUAL SOLICITATION	JOHNSON, KAREN	M0861805	SC, MISDEMEANOR SECTION 3300 BLK OF M L KING AVE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	08/16/2005 28:	05110204	SEXUAL SOLICITATION SHIRREL M. JACKSON	THOMAS, TERRESIA A	M0858305	SC, MISDEMEANOR SECTION 4300 SOUTH CAPITOL TERR
706	08/17/2005 15:40	05110618	UCSA POSS COCAINE	CALEWARTS, FRANCIS R	M0913205	SC, MISDEMEANOR SECTION 4331 4TH ST SE
706	08/17/2005 17:43	05110679	UCSA POSS MARIJUANA	ATKINSON, DARREN K	M0913305	SC, MISDEMEANOR SECTION 1500 BUTLER ST SE
706	08/17/2005 18:25	05110712	UCSA POSS MARIJUANA	ATKINSON, DARREN K	M0913305	SC, MISDEMEANOR SECTION 349 PARKLAND PL SE
706	08/18/2005 07:30	05110977	BURGLARY II GARY K. MILLIGAN	MCQUEEN, QUENTIN N	F0473005	GRAND JURY SECTION 3700 4TH SE
706	08/18/2005 07:30	05110977	BURGLARY II YVONNE O. LEE	BAKER, TODD E	F0472905	SC, FELONY SECTION 3700 9TH ST SE
706	08/18/2005 09:15	05102544	ADW JOSEPH W. CLARK	LIVINGSTON, AHMAD N	F0471905	SC, MAJOR CRIMES 100 GALVESTON PL SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	08/19/2005 14:30	05111684	UCSA POSS MARIJUANA MELISSA M. NASRAH	SMITH, GEORGE T	M0872605	SC, MISDEMEANOR SECTION 800 BARNABY ST. S.E.
706	08/24/2005 08:56	05999999	THEFT 1ST DEGREE GARY K. MILLIGAN	DUNN, DWAYNE A	F0492905	GRAND JURY SECTION 717 ATLANTIC ST SE
706	08/24/2005 19:45	05114402	UCSA POSS COCAINE	WILLIAMS, DARNELLE L	M0887805	SC, MISDEMEANOR SECTION 900 WAHLER PL SE
706	08/24/2005 20:00	05114415	SEXUAL SOLICITATION LYNDA L. RANDOLPH	TAYLOR, STEPHANIE P	M0892805	SC, MISDEMEANOR SECTION 3200 WHEELER RD SE
706	08/24/2005 20:33	05144433	SEXUAL SOLICITATION SHIRREL M. JACKSON	WIGGINS, ROCHELLE T	M0890005	SC, MISDEMEANOR SECTION FIRST AND CHESAPEAKE ST
706	08/24/2005 21:29	05114415	SEXUAL SOLICITATION CRYSTAL L. WADDY	WADE, AISHA M	M0892205	SC, MISDEMEANOR SECTION 4000 9TH ST SE
706	08/24/2005 21:47	05114415	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WILLIAMS, KIMBERLY A	M0892405	SC, MISDEMEANOR SECTION WHEELER RD AND SOUTHERN

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	08/24/2005 21:58	05114415	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ZYWUSKO, YVONNE T	M0892305	SC, MISDEMEANOR SECTION 800 SOUTHERN AVE SE
706	08/25/2005 17:25	05114882	UCSA POSS DRUG PARA	PRAYLOW, BOBBY	M0896905	SC, MISDEMEANOR SECTION 4100 WHEELER RD SE
706	08/25/2005 17:30	05114882	UCSA POSS HEROIN SHARAD S. KHANDELWAL	HAGLER, WALTER C	M0896805	SC, MISDEMEANOR SECTION 900 BLK WHALER PL SE
706	08/26/2005 06:30	05101364	THEFT 1ST DEGREE	MYERS, SHATEIKA M	F0493605	500 INDIANA AVE NW
706	08/26/2005 21:00	05115600	CARRY PISTOL W/OUT LICENSE-PRIOR FELONY/CPWL	GROSS, QUINTON N	F0494005	600 BLK SAVANNAH ST SE
706	08/26/2005 21:15	05115609	UCSA POSS COCAINE BRANDI KING GARCIA	BAISEY, STANLEY J	M0899505	SC, MISDEMEANOR SECTION 3641 6TH ST SE
706	08/27/2005 13:10	05115096	UCSA POSS COCAINE PEGGY G. BENNETT	REYNOLDS, BRYANT A	M0906805	SC, MISDEMEANOR SECTION 750 BARNABY ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	08/28/2005 10:25	05116347	UUA GARY K. MILLIGAN	WILSON, TORIE L	F0496305	GRAND JURY SECTION 1120 VARNEY ST SE
707	08/20/2005 00:15	05111976	UCSA POSS COCAINE	QUARLES, EVIAYA	M0918305	SC, MISDEMEANOR SECTION 2500 SOUTH CAPITOL ST SE
707	08/20/2005 20:48	05112411	UCSA P W/I D PCP JOHN C. EINSTMAN	RAINEY, GLORIA V	F0478805	SC, FELONY SECTION 2600 BLK FIRTH STERLING
707	08/30/2005 14:45	05117436	UCSA DIST. COCAINE	JOYNER, JOVON E	F0501405	GRAND JURY SECTION 515 PARKLAND PL SE